

# **LAW ENFORCEMENT & JUDICIARY COMMITTEE**

**January 21, 2009**

**9:00 A.M.**

Chairman O'Melia called the meeting to order at 9:06 a.m. in Committee Room #2, at the Oneida County Courthouse.

## **LAW ENFORCEMENT COMMITTEE MEMBERS PRESENT:**

Chairman David O'Melia, Vice Chairman Peter Wolk, Member Paul Dean, Member Ted Cushing, and Member Jack Young.

**OTHERS PRESENT:** Recording Secretary Jill Butzlaff, and Chief Deputy John Sweeney.

Motion by Cushing to approve the January 21, 2009 agenda as posted, second was offered by Dean, all ayes on voice vote; the motion carried 5-0.

Motion by Cushing to approve the January 7, 2009 minutes as presented, second was offered by Dean, all ayes on voice vote; the motion carried 5-0.

## **AUDIT OF ALL LAW ENFORCEMENT DEPARTMENTS**

Following examination and discussion of all vouchers, BPO Reports, and other financial information submitted by law enforcement departments, the following motions were made:

Cushing made a motion to approve all vouchers, BPO Reports, and other financial information as presented, second by Wolk, all ayes on voice vote; the motion carried 5-0.

## **MATTERS FOR DISCUSSION / ACTION:**

### **Sheriff's Department – Northwest Community Policing Grant – 2009 Funds Received**

Chief Deputy John Sweeney was present. Sweeney noted this item is typically discussed numerous times throughout the year. Brief discussion followed pertaining to the history of the grant position and the duties associated with the position. Sweeney presented a chart of grant monies received since 2004, along with a letter from the Department of Justice that indicates the projected 2009 award is \$43,738 rather than the budgeted \$50,000. Sweeney noted that in 2008 a lower amount was budgeted, and the County then received \$50,000. Sweeney stated he is unable to determine an exact anticipated amount of the grant during the budget cycle. Sweeney stated the position is a need rather than a want. Brief discussion followed regarding crime trends and the formula used to determine how the grant is awarded. Discussion was information only, no action taken.

### **Sheriff's Department – Radio Project VHF and Microwave Radio System**

Chief Deputy Sweeney stated that Lieutenant Hess would bring a draft PowerPoint presentation to the Committee prior to the February County Board meeting. Sweeney commended Hess, Brian Desmond, Lynn Grube, and Ken Kortenhof on the project. Discussion was information only, no action taken.

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**PUBLIC COMMENTS/DISCUSSIONS/COMMUNICATIONS**

There were no other public comments or discussions.

**DISCUSS TOPICS FOR NEXT AGENDA / SET DATE AND TIME OF NEXT MEETING**

The next regular meeting was scheduled for:

February 4, 2009      9:00 a.m.

February 18, 2009    9:00 a.m.

Topics for next agenda:

Radio Project Update – Sweeney

Public Service Commission Grant - Sweeney

**ADJOURNMENT**

There being no further business before this committee, Cushing made a motion to adjourn with a second by Wolk, all ayes on voice vote; the motion carried 5-0 and the meeting was adjourned at 9:45 a.m.

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COMMITTEE CHAIRMAN

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COMMITTEE SECRETARY